



## WAIANAE NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813  
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### REGULAR MEETING MINUTES TUESDAY, APRIL 4, 2006 WAIANAE COMMUNITY CENTER

**CALL TO ORDER:** Chair Cynthia Rezentes called the meeting to order at 7 p.m. with a quorum present.

**MEMBER'S PRESENT:** Karen Awana, Albert Silva, Josiah Hoohuli, James Kelii, Patty Teruya, Neddie Waiamau-Nunuha, Cynthia Rezentes, Alvin Awo, Jo Jordan, James Manaku, Sr., and Frank Slocum.

**MEMBER'S ABSENT:** Kaipo Pomaikai, Suzanne Leonida, and Glen Kila

**GUESTS:** Gary Oliva (HECO), Pat Patterson, Angela Sacridier; **SORT:** Polly Grace, Jaime Freitas, Charles Freitas, Jeanette Grace, George Grace, Stephanie Joseph, Ronald Joseph, Jr., Ronald Joseph, Sr., Lance Jones, Frank Lopes, Mike Stemmett, Sam McCracken, Laurie Miyagawa, Roy Miyagawa, Scott Chinen, Kalea Makanui, and Evelyn Souza; Randy Obata (Congressman Ed Case's Office staff), Harold Kageura (HECO), Breene Harimoto (BOE), Clarence Batonoban, Lily Cabinatan, Cdr. Mark Sevilla (US Navy), M. Kaahaaina, Mata Tiave, Mjr. Mike Tamashiro (HPD), Lt. Favian Loo (HPD), Dr. Ricardo Custodio (WCCHC), Marianne Glushenko (WCCHC), Holly Cabacungan, Clayton Brown (BWS), John S. Kaopua, Russell Nanoo (Waste Management), Capt. Kenny Kong (HFD), Alice Greenwood, Doug Westbrook, Bob Sullivan (Waianae Rotary), Herb Hew Len, Kehaulani Hew Len, Pat Lee (HHCTCP), Gary Omori (HHCTCP), Lori Watland (Princess Kahanu Estates), Michael Corner, William & Melva Aila, Robert Fisher; **WCO:** Kauai Kapu, Gary Ayres, Franny Navarro, Philip Placencia, Tulu Toa, Laura Pitolo and Stanlyn Placencia; Kuulei Jolonino, Georgette & Joaquin Silva (Bedminster Oahu LLC), Rachel Apo & Kalani Apo (Bedminster Oahu LLC), Mieko Shintani, Sheyo Shintani, Charles & Emi Harvey, W. Aldeguer, Leandra Wai, Fred Dodge, Tom Caldwell, Jose Dizon (HECO), Kit Glover, Dennis Ryan, Carol Ryan, Jeff Coelho (City and County of Honolulu), Ken Shimizu (Mayor's Representative), John DeSoto, and Kelley Santiago (Neighborhood Commission Office staff).

**WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAII PONO'I:** Chair Rezentes welcomed everyone to the meeting. Kimo Kelii gave the Pule. Slocum led the Pledge of Allegiance followed by Hawaii Pono'i led by Neddie Waiamau-Nunuha.

7:05 p.m. – Teruya arrived. (10 members present)

### REPORTS, PART ONE:

**Honolulu Fire Department** – Capt. Kong reported the following for the month of March 2006: (1) Statistics include 51 fires and 194 emergencies. (2) Fire Safety Tip: Cooking fires are the leading cause of home fires and the second major cause of death among older adults. If you are cooking and must leave the kitchen, even for only a few minutes, turn off the stove. Keep a fire extinguisher (with a minimum rating of 2A10BC) in or near your kitchen and learn how to use it. Inspect the fire extinguisher regularly to ensure that it has not expired.

7:08 p.m. – Jordan arrived (11 members present)

**Emergency Medical Services** – A representative was not present.

**Honolulu Police Department** – Capt. Loo reported the following for the month of March 2006: (1) Statistics include 3 robbery, 28 burglary, 76 theft, 14 auto theft, 35 theft from vehicle, 86 person, 1 ID theft, 96 motor vehicle collision, 2 DUI, 32 criminal property damage and 5 drug cases. Total arrest for the month is 450 (335 adults and 115 juveniles). (2) Crime Tip of the Month: Neighborhood Security Watch: The NSW program is sponsored by the Honolulu Police Department and involves both police and citizen participation. The primary goals of the program are to support communities through neighborhood security watches, reduce crime and increase police and citizen partnerships. NSW programs are an effective way to decrease crime in your neighborhood. NSW program members work directly with beat officers, the district resource officer, and various community members in working



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toward building a safer community. To start a NSW program in the Waianae area contact Officer Antone Pacheco at 692-4250.

Questions, comments and answers: (1) Teruya expressed thanks to Major Tamashiro for increased monitoring of Tracks Beach. She also commended HPD for their work on March 12, when several electric poles fell onto the Farrington Hwy, causing a major traffic disaster.

**Waianae Community Area of Responsibility – No report.**

**Weed & Seed –** Awana reported that the next meeting would be held on Thursday, April 20 at 7 p.m. at the Waianae Community Center. US Attorney, Ed Kubo is expected to be present to discuss the results of the Waianae Weed & Seed application.

**United States Army –** Major Hausted reported the following: (1) Various Army officials with meet on Wednesday, April 12 at Schofield to discuss how soldiers can assist area public schools.

Questions, comments and answers: (1) Chair Rezentes briefly reported meeting with Tad Davis, Deputy Assistant Secretary of the Army for Environment on March 17. She explained that a paper analysis of the chemical weapons, offshore dumping will be provided by June and an update will also be included in the May issue of Westside Stories. (2) Referring to a flier distributed by the Army at an earlier date, Alice Greenwood corrected the term “duds” and indicated that there are some “live rounds”. (3) When asked for an update about the Makua EIS, Maj. Hausted reported that he had no update.

**United States Navy –** Cmdr. Sevilla reported normal operations for the month. In response to previous questions regarding the use of facilities at Barbers Pt./Kalaeloa, Cmdr. Sevilla reported that a short-term lease could be provided. He added that if the board so wishes, he can arrange for a briefing of the process to enter into a lease.

Questions, comments and concerns: (1) In response to a question for an update, Cmdr. Sevilla was unable to provide an update on the aircraft carrier in Kalaeloa. He reported that ongoing studies continue.

**BOARD BUSINESS:**

**Approval of Agenda – Teruya moved seconded by Kelii to defer Item 8.3 “Support for Resolution 06-121 Raceway Park Condemnation” until further notice for the City Corporation Counsel.**

Discussion followed: (1) Chair Rezentes explained that she received a letter from the Executive Secretary of the Neighborhood Board Office and the Corporation Counsel, just prior to the meeting. Since the City Council deferred the Resolution they stated there is nothing concrete to discuss and requested the matter be deferred.. She added that the board could be held individually liable for discussing the private issue. (2) Various concerns were raised on behalf of the supporters of the resolution who were present at the meeting.

**The motion passed unanimously, 11-0-0.**

**Teruya moved seconded by Kelii to move Item 8.5 “Waimanalo Gulch Sanitary Landfill Community Benefits Package” under Item 6.1 “Mayor’s Representative Report”.**

Discussion followed: (1) Teruya reported that the City Managing Director, Jeff Coelho had a flight to catch and requested to be placed earlier on the agenda. Jordan expressed opposition, indicating that the move is not fair.

**The motion passed, 10-1-0. (Nay: Jordan)**

**Without objections, the Board unanimously voted to approve the agenda as amended, 11-0-0.**

**Defer Approval of Regular Meeting Minutes for Tuesday, December 7, 2005 –** The Approval of the Regular Meeting Minutes for Tuesday, December 7, 2005 was deferred, as the minutes are incomplete.

**Defer Approval of Regular Meeting Minutes for Tuesday, February 7, 2006 –** The Approval of the Regular Meeting Minutes for Tuesday, February 7, 2006 was deferred, as the minutes are incomplete.

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**Defer Approval of Regular Meeting Minutes for Tuesday, March 7, 2006** – The Approval of the Regular Meeting Minutes for Tuesday, March 7, 2006 was deferred, as the Chair was not given enough time to review the draft copy.

**Treasurer's Report:** Teruya reported the following account balances for the month of March 2006: (1) Operating - \$784.30 (2) Publicity - \$894.00 (3) Refreshment - \$0.00

**Committee Reports:**

**Transportation/OMPO** – Awana reported that Project 509, the Lualualei to Kunia Road, replaced Project 357, the second access road in Waianae. She added that Project 509 would be added to the present 2030 Transportation Plan.

**Honolulu High Capacity Transit Corridor Project** – Gary Omori and Pat Lee were present and distributed informational brochures on the Honolulu High Capacity Transit Corridor Project. They requested placement on a future agenda to allow the project team to explain various transportation alternatives.

Questions, comments and answers: (1) Polly Grace raised concern regarding the cost to ride rail transit. She explained that the cost would play a big role in ridership. (2) Concern was raised about the condemnation of agricultural lots and the possibility of construction debris being placed in the City landfill. (3) Question was raised as to the how many passengers per hour would use the rail. Omori reported the studies are in progress and more definitive answers will be provided at a later time.

**Planning & Zoning** – No report.

**Parks & Recreation/Parks Beautification** – Jordan reported the following: (1) Pokai Bay Canoe Halau – Awaiting inspection from Hawaiian Electric Co. (2) Makaha Canoe Halau – Waiting for repair of locks. (3) Kaaupuni Park – Construction to begin within the next two months. (4) A meeting will be held on Thursday, April 14 with State Parks Officials to discuss the closure of Keawaula Beach Park.

**Education** – Kelii reported the following: (1) 2006 & 2007 Goals and Objectives for the Education Committee include, the "Imua Project", to develop action plans and strategies with assisting the public and private schools within the Waianae Coast in passing their Adequate Yearly Progress (AYP) and No Child Left Behind (NCLB) mandates; The Education Forum Project, Prioritize the educational needs, issues and concerns of the residents of the Waianae Coast by organizing and hosting an "Education Forum"; The Master Plan for Education Project", Upon gathering, collecting and aggregating the data from past, current and future educational programs, organizations, schools and entities, the committee will develop a master plan focused on making education a top priority on the Waianae Coast. (2) Production of the Education Directory is still in progress. (3) The next Education Committee meeting will be held on Thursday, April 6 at 6 p.m. at Leeward Community College in Waianae.

Questions, comments and answers: (1) Kelii will follow-up on which schools along the Coast will offer Summer School Programs this summer.

**Housing** – Manaku reported that the next committee meeting would be held on Wednesday, April 12 from 6:30 p.m. to 8:30 p.m. at the Waianae District Park.

**Announcements:**

1. Jordan reported receiving a notice inviting the public to a meeting regarding the impact of tourism. Two meetings will be held. The first on Saturday, April 8 at 10 at the Waianae District Park. The second meeting will be held at Nanakuli High and Intermediate School on Thursday, April 13 from 6:30 p.m. to 8:30 p.m.
2. Silva reported that the Annual Luau would take place on Saturday, May 13 at the Lady of Keeau facilities in Makaha (former First Hawaiian Bank recreation facilities). He added that assistance with preparing for the event is appreciated. Anyone wishing to assist with the event was asked to contact him at 696-6778.

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George Grace of Paradise Lua committed to donating port-a-potty's for the event.

3. Awana made the following announcements: (1) Neighborhood Prayer Walk – United in Prayer Nanakuli Transformation is hosting A Neighborhood Prayer Walk on Sunday, April 9 from 3:30 p.m. to 6:30 p.m. at the Nanakuli Protestant Church. For more information, please contact Pastor Farley at 256-3596. (2) Adopt-A-Block – Volunteers will conduct a neighborhood walk on Saturday, April 29 from 8 a.m. to Noon in the Mohihi Street Subdivision on Helelua Street to stencil storm drains, remove litter and distribute litter bags and information on water pollution prevention tips. Volunteers were asked to meet on Helelua Street at 8 a.m. To volunteer call 527-5815 or 692-5208 for more information.
4. Waiamau-Nunuha reported that the Waianae Lions Club is now in Open Season and meets on the 2<sup>nd</sup> Tuesday of every month.
5. Pat Patterson announced the following: (1) The Hawaii Clean Elections Group of Waianae will meet on Tuesday, April 11 at 6 p.m. at Leeward Community College in Waianae. (2) The Habitat for Humanity will take over 20 family mortgages. To join the family support committee, please call 696-7882. (3) Makua Sunrise – Makua Sunrise, a “all religions” event, will take place on Sunday, April 16 at 6 a.m. at Makua.
6. Chair Rezentes distributed her April Newsletter and mentioned that on March 22, Mr. Larry Wilderman of Sphere dba Pacific Aggregate Inc. announced that he will not continue his pursuit to converting the former Kaiser Quarry into a construction and demolition debris landfill.

**Community Concerns:**

1. Manaku raised concern of two pipes that were laid between the two Lahilahi roads, causing a very hazardous “hump” in the road.
2. Slocum reported that he requested a listing of parolees in the Waianae area from the Paroling Authority. He has not yet received a response to his request.
3. Awo raised concern of the construction debris and abandoned vehicles left at the dump located behind Waianae mall.
4. Silva mentioned that the traffic signals along the coastline were synchronized for the afternoon rush-hour traffic, but is not synchronized for morning traffic. He suggested that the lights be synchronized for morning traffic as well.
5. George Grace, Polly Grace, Charles Freitas, Ronald Joseph, Jr. and Evelyn Souza of S.O.R.T (Save Oahu's Race Track), a group that wants to save the existing racetrack at Campbell Industrial Park expressed opposition to a \$50 million tax break for the development of a new motor sports facility. The group would like the current track retained for racers to race.
6. Holly Cabacugan raised concern about the digging of a newly paved road at Lualualei Rd. and Leihoku St. She suggested that construction company's work collaboratively to deter re-digging and repaving.
7. John Tabancura mentioned of the parking problem along Lualualei Homestead Rd., near Leihoku School, during school hours. He added that the parking issue jeopardizes the safety of the students, forcing them to walk alongside the roadway.

**Kelii moved seconded by Silva to add the Board of Education to the agenda. The motion carried unanimously, 11-0-0.**

- 1) **Board of Water Supply** – Chair Rezentes reported that there were no breaks for the month of March. (2) General Water Announcement: When it rains heavily, the pumpage drops because people don't water their lawns, wash their cars, or do other heavy water consumption outdoor activities. As of March 8, 2006

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water usage was 127.28 million gallons per day, down from last year's 146.43 million gallons per day. While this can briefly cause water levels to rise, this does not indicate that there is more water in the aquifer, only that BWS are pumping less water from it. Usually, when the rain ends, the aquifer levels will go back to regular levels as pumpage rises to accommodate people resuming the activities they put off while inclement weather was occurring. During heavy rains there is always considerable runoff. Despite the runoff, rainy weather helps maximize the amount of rainfall available for aquifer recharge. Winter and spring rains help to balance out the dry months we experience in the summer. Consumers should continue to be mindful of water use even during periods like these as the effects from them will not be immediately evident.

Water Conservation Tip: a) The height at which you mow your lawn can have a direct effect on how much and how often you water it. Make sure you know what the correct height is for the type of grass you have on your lawn. b) Leaving grass cuttings on your lawn can help soil retain moisture naturally.

**Board of Education** – Breene Harimoto highlighted the following: (1) The 2005 BOE Annual Report is available for review. The report was designed and produced by students of Kapolei High School. (2) Board Policy on Substitute Teachers – At its general business meeting on March 16, 2006, the BOE approved Board Policy 1900-10, "Substitute Teachers Policy." The policy recognizes that a well-qualified and stable substitute teacher pool is integral to fulfill classroom instruction needs. It also recognizes that equipping substitute teachers with the appropriate skills and knowledge to perform their duties and responsibilities satisfactorily are essential to classroom instruction and administering to the educational needs of students. (3) Of the 6,500 public school students in Waianae, 72% are economically disadvantaged, 16% is special ed and 6% require a special language classes. (3) At its February 16 meeting, the BOE passed a resolution opposing landfills near schools. (3) The next community meeting will be held on Wednesday, April 5 at Kapolei Middle School from 6:30 p.m. to 8:30 p.m.

Questions, comments and answers: (1) In response to a question raised for an additional Charter School, Harimoto explained that the State is at a maximum for new Charter School, however conversions to a Charter School is allowed. He added that a law is pending to lift the cap of the number of Charter Schools allowed. (2) Harimoto was unsure if all teachers at Nanakuli High and Intermediate School obtained a Master's degree. (3) Polly Grace raised concerns regarding providing lunches to all public school students and the after school program being offered only to students on free or reduced lunch programs. (4) Ronald Yamagata made mention of a letter that he sent in March of 2004 to the Department of Education with concerns of the drainage canal, egress and traffic signal at Waianae High School. To date, he has not received a response to his letter.

**BREAK:** By consensus of the board, the meeting continued without a break.

**ELECTED OFFICIALS:**

**Mayor's Representative** – Jeff Coelho along with John DeSoto distributed a 4-page packet containing information about the operation guidelines for multi-track benefits program committees, a organizational flow chart of the committees, a description of the Oversight Committee and a nomination form for residents to nominate their candidate to serve on the Oversight Committee.

Coelho explained the following: (1) Purpose of the Guidelines - The purpose of the guidelines are to provide the manner by which to organize the Committees (MTBPC) whose purpose will be to the implementation oversight and benefits the multi track benefit program for Leeward Coast. (2) Nature of the Committees - The committees formed to implement the MTBPC will be interim bodies tasked to perform its duties as proposed. These operational guidelines shall guide in the performance of the teams and their tasks. (3) Organizational Structure – Composition. Each Committee shall be composed of up to nine members including the Mayor's representative. The members shall elect a chairperson, who shall preside at all meetings. (4) CIP Priorities – The investigation envisioned shall solely mean data-gathering and fact-finding activities such as on-site visitations, interviews and similar activities for the sole purpose of determining the facts in order to recommend CIP priorities. Consensus shall be the express consent or approval of or majority of all members from the Committee. (5) Conduct of Meetings – The committees shall hold a regular meeting at least once a month or hold special meetings as often as deemed necessary by its' members. (6) Guidelines on release of information – The Chairperson of each committee shall adopt appropriate guidelines as to which information or documents of the Committee may be released to the public or third parties. (7) Grants mandate of the Community Benefits Committee – The

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Committee shall be the principal mechanism to monitor the implementation of the grant program and as such shall undertake the following function: Receive grant applications from the community, review and make recommendations to the City Administration. (8) Oversight Committee – The Oversight Committee (OC) will consist of a selected group of volunteer community members who meet periodically to provide feedback to local facility managers. The purpose of the committee is to serve as a liaison between Waste Management (WM) and the community, opening the lines of communication and serving as a vehicle for meaningful dialogue between citizens and landfill management. Nomination forms were provided and are due by Tuesday, April 18. Forms may be submitted to the Mayor's Representative, Ken Shimizu or dropped off to the Managing Director's Office at Honolulu Hale. Nominations will also be accepted by mail, email or by calling 523-4834.

Questions, comments and answers: (1) Manaku questioned how the amount of money to be included in the benefits package. Coelho stated that \$2 million would be provided in addition to the \$11.9 million already included in the CIP budget. (2) Kelii questioned which communities would partake of the benefits package. Coelho responded by stating that the communities of the Leeward Coast would be involved. Kelii stated that the information provided is too vague and requested that more detailed information be provided. He recommended that the communities involved be listed individually. (3) Jordan mentioned that community members, Ron Schaedel and Mike Freitas have both been before the board questioning the status of the benefits package. She added that both members nominated themselves to serve of the committee and has not received a response. Jordan disagreed with the \$2 million allocation and stated that \$52 million per year is generated from the landfill. She requested more money provided to the people. (4) Coelho reiterated that they are soliciting nominations for community members to serve on the committee and apologized for the two-week deadline. (5) Question was raised as to the standards of selecting committee members. Coelho reported that the Mayor has assembled a selection committee to interview the nominees. (5) Various comments were made that the selected nominees equally represent the communities involved. (6) Question was raised as to why the committee would consist of only 9 members. John DeSoto explained that the number "9" was selected to keep the committee at a minimum number. However, the community may request a change in the number of members on the committee. (7) Dennis Ryan expressed interest in serving on the committee. He added that he would like to see funds provided to the community.

**Kelii moved seconded by Hoohuli to oppose the proposal in its current form.**

Discussion followed: (1) Kelii expressed that the language of the guidelines is too vague. He requested that more detailed information be provided as to the selection process of the committee and assurance that each committee be provided equitable representation. (2) Coelho noted that the process is at a point to move forward. He stated that he couldn't make assurances that the program would be revised differently and such action may even cause a delay. (3) Chair Rezentes recommended that instead of opposition, to include within the guidelines, "equitable representation." (4) Hoohuli suggested that each community be allowed to select their own representative to serve on the committee. (5) Jordan agreed with Kelii and stated that she is insulted by the way the City is handling the project. She referenced a statement made by Coelho earlier in the meeting that the same presentation would be done at the next Makakilo/Kapolei/Honokai Hale Neighborhood Board later in month. She stated that the board does not meet until after the April 18 deadline and requested the deadline be extended.

Jeff Coelho left the meeting.

Kelii called for the question.

The motion failed, 7-2-2. (Aye: Jordan, Manaku, Waiamau-Nunuha, Kelii, Hoohuli, Slocum and Awo; Nay: Teruya and Rezentes; Abstain: Awana and Silva)

Due to time constraints, the remaining elected officials were asked to submit their report to review only.

**Councilmember Todd Apo** – Written report was submitted.

**Office of United States Representative Ed Case** – A representative was present.

**Governor's Representative** – A written report was submitted.

**Senator Colleen Hanabusa** – A written report was submitted.

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**Representative Mike Kahikina** – A written report was submitted.

**Representative Maile Shimabukuro** – A written report was submitted.

**UNFINISHED BUSINESS:**

Slocum left the meeting. (10 members present)

Presentation by Housing Solutions, Inc. regarding planned facility behind the Waianae Neighborhood Community Center – Stanlyn Placencia, Wai'anae Community Outreach was available to provide the board with the planned facility behind the Wai'anae Neighborhood Community Center update.

**Recommendation by Housing Committee to support the project by Housing Solutions, Inc. The recommendation was unanimously adopted, 10-0-0.**

10 p.m. - The Neighborhood Assistant left the meeting.

Submitted by:

Kelley Santiago  
Neighborhood Assistant

Board Secretary Teruya took the remaining minutes.

**NEW BUSINESS:**

**8.1 HECO Update on Downed Power Poles March 11-13, 2006**

Harold Kageura, HECO Vice President of Energy Delivery, apologized for the March 12 incident and for the hardships and inconvenience that the community experienced. Kageura shared a brief overview of the cause of the incident.

Eyewitnesses described unusual localized high wind conditions, which the National Weather Service described in the media as a possible "wind rotor". It caused a wiliwili tree and two utility poles to fall and the weight of these poles and the cables caused the other 10 poles to break and fall.

HECO's findings are that the first two utility poles fell because of the unusual wind rotor, the significant termite damage in one of the initial poles that fell, and the weight and size of the electric, telephone, cable TV and other cables on the pole. It's likely that the two poles would not have gone down if only one or two of these conditions existed; however, the combination of all three conditions caused the accident. HECO has accelerated inspections of all utility poles along portions of Farrington Highway that are potential traffic bottlenecks. HECO has completed inspections between Kahe Power Plant and Hakimo Road. Inspections between Jade St. and Old Government Rd. are underway.

Since most of the utility poles are jointly-owned or-used by HECO, Hawaiian Telecom, Oceanic, and others like the State, HECO will be discussing with these other users longer term solutions ranging from installing more poles (to handle the weight) to installing steel or concrete poles to undergrounding lines or a combination of these options. Residents can report unusual conditions by calling HECO's trouble line at 548-7961. If residents feel their concerns were not addressed; resident can also call Kageura 543-7570.

Concerns & questions:

It was noted that due to an accident of such magnitude along Farrington Highway, HECO, HPD, CIVIL DEFENSE did extremely well in having an emergency plan together for the community. Although there were some inconveniences for the commuters, HECO and staff worked quickly to re-store power and replace the existing poles that were damaged. The community felt grateful that there were no injuries at this incident.

**8.2 Support Requested for Wai'anae Coast Comprehensive Health Center New Proposed 3 story building** – Dr. Rick Custodio, presented a sketch photo of the expansion proposal for the Wai'anae

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Coast Comprehensive Health Center. There are 470 employees who care for more than 25,000 patients yearly. They believe in high quality care and would like to provide this in their new facility plans for the Health Center. An update will be provided to the Board.

- proposed services and building
- service in behavior health care
- good service brought to the community of Wai'anae
- adding in a basement in their facility
- height variance of 43 or 44 feet height
- will not be built close to the current building
- construction to be in the middle of summer
- 3 story building with elevators

**8.3 Presentation by Bedminster Oahu LLC for MSW Composting Treatment Facility at the former Kaiser Cement Plant**

Georgette Silva owner of Pine Ridge Farms Inc., and property owner of Bedminster LLC was present to inform the board of proposed Recycle plans at the plant located at 87-1650 Paakea Road, Nanakuli.

A movie slide was shown and explained that a recycle plant was proposed in the area site and how it will benefit the community and the current landfill of disposal of waste. It will dispose of the rubbish waste into compost and be sold to the distributors. It was stated that this proposal will reduce the landfill and nothing was disposed into the ground.

The following concerns were brought to the attention of the landowners at the location  
Of the Old Kaiser Road, Nanakuli.

- 1) traffic concerns through Nanakuli town would increase due to the trucks that will do business at the location;
- 2) can this facility be placed in the Waimanalo Gulch, instead of the Nanakuli community;
- 3) currently, the company is taking concrete, rocks and being sold to the contractors
- 4) Nanakuli looks like a industry site and their proposal is requesting for 7 days of operation at the site; 7am to 4 pm
- 5) Concerns were noted that this is still a landfill type proposal and the multiple increase of trucks with the PVT trucks already traveling on Lualualei Road;
- 6) Some community member expressed, as farmers they may support in the recycling program, but, not a landfill;
- 7) Concerns about odors in the community;
- 8) What happens when a black out, or a system back up?
- 9) How much compost are you producing? And how would you sell the compost and not having sit on the facility grounds;
- 10) The property is zoned industrial and recycling is allowed;
- 11) There are certain LUO ordinances where a permit is required;
- 12) There is a bill moving through legislature to condemn the Nanakuli "B" property for affordable housing;
- 13) Are you from the community?
- 14) Air quality, fire protection and the equipment's electrical motor's was an issue at the Cobb County, Ga. And a history of serious problems into a well run composting operation;
- 15) Several community members shared their concerns and objected to a proposal in the community;
- 16) Why is the hold up at the Paakea Road Emergency Access Road project for the community?

**Without further objections, the Board adjourned at 11:30 p.m.**

**Submitted by:**

**Patty Kahanamoku**  
**Teruya Secretary/Treasurer**